

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

December 18, 2018

STATE OF MISSOURI |
COUNTY OF STONE |

Be it remembered that a session of the County Commission of Stone County was held in the courthouse at Galena, on December 18, 2018. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

9:00 AM – 10:00 AM Elected Officials/Department Heads Monthly Meeting

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Pastor Jeff Hardy, First Baptist Church, Kimberling City, delivered the prayer. Those present for this meeting today are as follows: Isaac Jones, Crane Chronicle; Pastor Jeff Hardy; Brad Hudson, Stone County Assessor; Earl Johnson, IT Director; Joy Wilson, Planning and Zoning Director; Randy Burke, Central Road & Bridge; Kristi Stephens, Treasurer; Vicki May, Collector; Chief Tim Gideon; Captain Isaac Cornelison; Sheriff Doug Rader; Sergeant Dustin Johnson; Michelle Starfoth, PA; Debbie Scobee & Mechelee Lebow, Circuit Clerk; County Counsel William McCullah; Stone County Clerk Cindy Elmore; Denise Dickens, Commission Administrative Assistant and Tena Foster, Stone County Clerk's office.

Elected Officials/Department Heads Monthly Meeting

Earl Johnson discussion on new phone issues and billing issues.

Presiding Commissioner Dennis Wood, Brad Hudson, Stone County Assessor and Debbie Scobee, Circuit Clerk wanted to let everyone know it has been an honor to work for Stone County and to work with such a great group of people. Everyone feels like family and will be greatly missed. The Commission stated it has been a privilege to work with them and appreciate everything they have done for Stone County as well.

Sales Tax Report

General Revenue Sales Tax receipts were down 3.32% for the month and up 10.63% for the year. Capital Improvement Sales Tax receipts were down 6.247% for the month and up 10.72% for the year. Law Enforcement Sales Tax receipts were down 6.24% for the month and up 10.65% for the year. The Local Option Use Tax is up \$106,720.6 from this time last year.

2018 Budget Expenditure and Revenue lines

Expenditure and Revenue lines were reviewed and discussed.

Recess: 9:18 AM to Commission Meeting at 10:00 AM

10:00 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated December 13, 2018 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Minutes ordered approved.

Schedule of Bills - 1

Presiding Commissioner Dennis Wood presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$131,215.02. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Order to pay carried.

Open Bids-Jail Inmate Health Services

Captain Isaac Cornelison & Sergeant Dustin Johnson came before the Commission with one bid received from advertising for inmate health care. Advanced Correctional Healthcare is the current provider and was the only bid received. Sheriff Doug Rader recommended the Commission have County Counsel William McCullah look over the bid and bring it to next Thursdays meeting at 10:00 to award the bid to ACH, Sheriff stated, he has been very happy with the services that has been provided by ACH.

Recess 10:10AM

Back in session 11:10 AM

Sign Health Reimbursement HRA Agreement

Tabled till next Thursday at 10:00 AM

Discuss Request for Disbursement of Funds-Indian Ridge Project

County Counsel William McCullah brought two documents to the Commission to be authorized for disbursement of funds: 1) Order to release 2) Receipt to release, concerning the request of MD&D Investments, LLC for the release of \$305,000.00 of the million-dollar settlement. The city of Branson West accepts the representation of Engineer Mr. Sprinkle and does believe the improvements have been substantially completed. County Counsel William McCullah has talked to Ken Smith, City Administrator of Branson West, by phone, with a verbal approval to release the funds. Roll call to accept and release the funds was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried.

IN THE COUNTY COMMISSION
OF STONE COUNTY, MISSOURI

MD&D INVESTMENTS, LLC
RECEIPT OF FUNDS AND RELEASE

Whereas, pursuant to the Settlement Agreement among all parties concerning the Indian Ridge planning & zoning bond lawsuit settlement, the County holds \$695,000 that may be used by Branson Endeavors, LLC for projects under the approved plan, and \$305,000 that may be used by MD&D Investments, LLC for projects under the approved plan.

Whereas, MD&D Investments, LLC has submitted documents showing that it has substantially completed a project that cost \$875,495.95.

Whereas, MD&D Investments has submitted a pay request for release of the \$305,000 funds being held by the County.

Whereas, \$305,000.00 has been paid to MD&D Investments, being the entirety of the funds held by the County that may be used by, drawn upon, or paid to MD&D Investments, LLC for the Indian Ridge project.

Now, therefore, MD&D Investments, LLC acknowledges payment of \$305,000.00, acknowledges that such payment constitutes the entirety of the funds held by the County that may be used by, drawn upon, or paid to MD&D Investments, LLC for the Indian Ridge project, waives any present or future claim for more moneys from the County, and holds the County safe, harmless, and indemnified from any past, present, or future claim or liability whatsoever.

Executed on behalf of MD&D Investments, LLC by authority of its members on _____ 201__.

MD&D INVESTMENTS, LLC

BY _____

IN THE COUNTY COMMISSION
OF STONE COUNTY, MISSOURI

INDIAN RIDGE PROJECT
ORDER TO RELEASE FUNDS

Whereas, pursuant to the Settlement Agreement among all parties concerning the Indian Ridge planning & zoning bond lawsuit settlement, the County holds \$695,000 that may be used by Branson Endeavors, LLC for projects under the approved plan, and \$305,000 that may be used by MD&D Investments, LLC for projects under the approved plan.

Whereas, MD&D Investments, LLC has submitted documents showing that it has substantially completed a project that cost \$875,495.95.

Whereas, MD&D Investments has submitted a pay request for release of the \$305,000 funds being held by the County.

Now, therefore, it is ordered that \$305,000.00 be paid to MD&D Investments, being the entirety of the funds held by the County that may be used by, drawn upon, or paid to MD&D Investments, LLC for the Indian Ridge project.

Done at the Courthouse in Galena, Missouri on December 18 2018.

COUNTY COMMISSION OF
STONE COUNTY, MISSOURI


DENNIS F. WOOD
PRESIDING COMMISSIONER


MARK MAPLES
COMMISSIONER


HANK SMYTHE
COMMISSIONER

Announcements:

Brad Hudson going away party, Thursday, January 3rd at 2 p.m. in the Assessor's office.

Christmas Dinner, December 20th at 12:00, in the basement of the Judicial Building.

Retirement Party for Dennis Wood, 9 Years of Service; Sue Tichenor, 20 Years of Service & Jim Gold, 13 Years of Service, was today at 10:00 AM, in the Commission Room. Thanks to all who stopped by, and helped with the retirement party.

Last to pay bills will be December 20, 2018

Public Time:

Time was extended to anyone who wanted to speak to the commission at this time. No one came forward.

Adjournment:

The adjournment of the Stone County Commission meeting was brought to decision by roll call vote: Smythe – yes; Maples – yes; Wood – yes. Meeting adjourned at 11:40 AM.